

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, MARCH 6, 2018
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the March 1, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize the Replacement of the Walnut Street Bridge and Set Bid Date for a Four-Sided
Precast Concrete Box Culvert – Engineer’s Office

Accept Quote/Authorize Purchase – Six (6) Microsoft Surface Pro Tablets with Three (3) Year
Extended Warranties and Microsoft Office Standard 2016 Licenses – Sheriff’s Office

Accept Quote/Authorize Purchase – One (1) WatchGuard In-Car Camera System and One (1)
WatchGuard WiFi Access Point – Sheriff’s Office

Accept Resignation – Telecommunicator – Communication Center

Set Hearing Date – Zoning Applications (4) – Department of Development

Authorize/Sign Memorandum of Understanding – Bradford Public Library Parking Facilities
Improvement Project (FY17 CDBG) – Department of Development

Accept Quote/Authorize Purchase – One (1) HP EliteBook Notebook Computer, Docking
Station, DVD Writer, MS Office 2016 Standard License and HP Service and Support
Pack – Facilities and Operations

Amend Resolution No. 18-02-242 – Job and Family Services

Accept Quote/Authorize Preventive Maintenance Services – Nine (9) Kohler Generator Sets
(2018-2020) – Sanitary Engineering

Accept Quote/Authorize Services/Set Event Date – Paper Shredding – Sanitary Engineering

Set Bid Date – One (1) New 60,000 Lb. Roll-Off Truck (Transfer Station) – Sanitary
Engineering

Set Bid Date – One (1) New Day Cab Semi Truck (Transfer Station) – Sanitary Engineering

Authorize Joint Purchasing Participation in U.S. Communities and Contract for the Safety
Building Chiller Project – Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

Termination(s)